

Company Registration No. 07212768 (England and Wales)

**LUNCHSERVE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2016**

# LUNCHSERVE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	M Wood S Wood
<b>Company number</b>	07212768
<b>Registered office</b>	39 Appletree Walk Watford Herts WD25 0DE
<b>Business address</b>	39 Appletree Walk Watford Herts WD25 0DE

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# **LUNCHSERVE LIMITED**

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# **LUNCHSERVE LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2016***

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The directors present their report and unaudited financial statements for the year ended 30 April 2016. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 May 2015:

M Wood

S Wood

On behalf of the board

M Wood

**Director**

8 August 2016

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 APRIL 2016***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# LUNCHSERVE LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2016

	Notes	2016 £	2015 £
<b>Creditors: amounts falling due within one year</b>			
	2	(366)	(366)
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		(366)	(366)
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
Profit and loss account	4	(376)	(376)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		(366)	(366)
		<hr/>	<hr/>

### Audit exemption statement

For the financial year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 8 August 2016

M Wood  
**Director**

**Company Registration No. 07212768**

# LUNCHSERVE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2016**

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Creditors: amounts falling due within one year</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Other creditors	366	366
	<b>=====</b>	<b>=====</b>
<b>3 Share capital</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
10 Ordinary of £1 each	10	10
	<b>=====</b>	<b>=====</b>
<b>4 Statement of movements on profit and loss account</b>		<b>Profit and loss account</b>
		<b>£</b>
Balance at 1 May 2015		(376)
		<b>=====</b>
Balance at 30 April 2016		(376)
		<b>=====</b>
<b>5 Control</b>		
The ultimate controlling party is S Wood by virtue of her majority shareholding.		

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.